

**City of Cincinnati Board of Health Finance Committee
Wednesday September 20, 2017**

Cincinnati Department of Health Room 324

Mr. Ronald Robinson, Chair of the Board of Health Finance Committee, called the September 20, 2017 finance committee meeting to order at 4:10 p.m.

Roll Call

Board of Health (BOH) Board members present: Ronald Robinson, Kate Schroder

City of Cincinnati Primary Care (CCPC) Board members present: Robert Brown, Ashley Colmenero

Senior Staff Present: Robert Schlanz

Ex-Officio Members: Tim Collier, Chair of the Board of Health

Topic	Discussion	Action/Motion	Responsible Party
Roll Call			Ronald Robinson
Approval of Minutes			All
Review Contracts	<ul style="list-style-type: none"> • Social Impact Consulting • Cincinnati Children's Hospital Medical Center – Cradle Cincinnati • Hamilton County Public Health • Anthem-Blue Cross and Blue Shield 		All
Monthly Financial Reports	<ul style="list-style-type: none"> • Discussion surrounding monthly reporting for each health center 	<ul style="list-style-type: none"> • Bob Schlanz will review sample reports and provide feedback to committee regarding resources needed to create reporting package 	Bob Schlanz
Health Center Staffing	<ul style="list-style-type: none"> • Discussed need for recruiting/retention to fill physician vacancies, which negatively impact patient capacity and revenues 	<ul style="list-style-type: none"> • Members will meet with Dr. Gonzales to understand/discuss recruiting/retention challenges 	Ashley Colmenero

Meeting Adjourned 5:30 p.m.

Next Meeting Wednesday October 18, 2017

Minutes Prepared by:

Ashley Colmenero, Committee Member